## April 20, 2022

## **VIOLATION RESUME**

## FINES DUE May 10, 2022, OR PERMIT(S) WILL BE SUSPENDED

IN THE MATTER OF: Permit No.: 00020-01

Private Club Class B -Wet County, Jerry Jennings, PERMITTEE DBA: Copper Penny Pub

VIOLATION: Operator furnished alcoholic beverages to a non-member of the private club; outlet, a

private club, failed to maintain a membership book.

DISPOSITION: Fined \$200.00 Probation 60days

IN THE MATTER OF: Permit No.: 00374-01

Restaurant Mixed Drink -Minimum Ljuba Cunningham, PERMITTEE

DBA: Boudreaux's

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$500.00 Probation 60days

IN THE MATTER OF: Permit No.: 00577-01

Combination Restaurant Beer & Wine

Small Restaurant Spiritous John Pankey; PERMITTEE DBA: The Purple Cow

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$500.00 Probation 60days

IN THE MATTER OF: Permit No.: 01252-01

Private Club Class A- Dry County Crystal Pangrac, PERMITTEE

DBA: Chili's

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$500.00 Probation 60days

IN THE MATTER OF: Permit No.: 01614-01

Hotel/Motel/Restaurant Mixed Drink Maximum

Jayson Janda, PERMITTEE

DBA: Holiday Inn Springdale/Fayetteville Area

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 1000.00 Probation 90days

IN THE MATTER OF: Permit No.: 02018-01

Private Club Class A-Dry County Ronald Allsup, PERMITTEE

DBA: Leonard Stark VFW Post #3543

VIOLATION: Gambling devices were found on the permitted premises (5 counts); Operator was in possession and failed to destroy empty controlled beverage bottles.

DISPOSITION: Fined \$ 2100.00 Probation 1year

IN THE MATTER OF: Permit No.: 02209-01

Wholesale Beer, Small Farm Winery-Wholesale

Angela Ryan, PERMITTEE

DBA: Mcbride Distributing Company, Inc

VIOLATION: Wholesaler selling to unlicensed retailers (8 counts).

DISPOSITION: Fined \$ 800.00 Probation 60days

IN THE MATTER OF: Permit No.: 02671-01

Small Farm Winery-Manufacturing-Wholesale-Shipping

Mathew Post, PERMITTEE DBA: Post Winery, Inc

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60days

IN THE MATTER OF: Permit No.: 02854-01

Private Club Class A - Dry County,

Micah Phillips, PERMITTEE

DBA: Rowdy Moose

VIOLATION: Operator furnished alcoholic beverages to a non-member or guest of the private club.

DISPOSITION: Fined \$ 100.00 Probation 90days

IN THE MATTER OF: Permit No.: 02922-01

Retail Liquor, Retail Beer Off Premises

Gurmail Singh, PERMITTEE DBA: Blake Street Liquor

VIOLATION: Outlet failed to have at least one telephone.

DISPOSITION: Fined \$ 100.00 Probation 60days

IN THE MATTER OF: Permit No.: 02933-01

Restaurant Mixed Drink Maximum

Javier Atilano, PERMITTEE DBA: Senor Tequila South

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60days

IN THE MATTER OF: Permit No.: 03183-02

Combination of Restaurant Beer & Wine

J. Thomas Keet, PERMITTEE DBA: Tazikis Mediterranean Café

VIOLATION: Operator furnished alcoholic beverages to a minor; containers of alcoholic beverages were carried from the permitted premises.

DISPOSITION: Fined \$ 600.00 Probation 60days

IN THE MATTER OF: Permit No.: 03244-01

Private Club Class A – Wet County

Jimmy Lindsey, PERMITTEE

DBA: The Right Spot

VIOLATION: Materially altered your business/entertainment plan without prior approval and allowed unapproved entertainment; On November 24, 2021, December 3, 2021, December 8, 2021, and January 15, 2022, the private club advertised social events to be held at the private club without the required "Notice to Members".

DISPOSITION: Fined \$ 1000.00 Probation 60days

IN THE MATTER OF: Permit No.: 03577-02

Retail Beer Off Premises, Small Farm Winery – Retail, Grocery Store Wine

Paul Titley, PERMITTEE

DBA: Mapco Express Inc. #7519

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60days

IN THE MATTER OF: Permit No.: 04205-01

Retail Beer Off Premises, Small Farm Winery-Retail

Jason Reiser, PERMITTEE

DBA: Dollar General Store #3149

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60days

IN THE MATTER OF: Permit No.: 04223-01

Retail Liquor, Retail Beer Off Premises

Michael Roleson, PERMITTEE

DBA: Hill Top Spirits

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 1000.00 Probation 90days

IN THE MATTER OF: Permit No.: 04257-02

Restaurant Mixed Drink-Maximum Robert Dennis: PERMITTEE DBA: Artisan Wood Fired Kitchen

VIOLATION: Outlet gave away a sample.

DISPOSITION: Fined \$ 200.00 Probation 60days

IN THE MATTER OF: Permit No.: 05592-01

Restaurant Mixed Drink Maximum Heather Barber, PERMITTEE

DBA: Baja Grill

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60days

IN THE MATTER OF: Permit No.: 05878-01

Restaurant Mixed Drink Maximum Nadeem Siddique, PERMITTEE

DBA: Bar Louie

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60days

IN THE MATTER OF: Permit No.: 05933-01

Restaurant Mixed Drink - Maximum Angela Sanchez, PERMITTEE

DBA: Antigua's Grill

VIOLATION: Outlet failed to maintain records.

DISPOSITION: Fined \$ 100.00 Probation 60days

IN THE MATTER OF: Permit No.: 06007-01 On Premises Wine Vu Nguyen, PERMITTEE

DBA: Lavie Salon

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60days

IN THE MATTER OF: Permit No.: 06687-01

Restaurant Mixed Drink-Maximum Israel Gonzales, PERMITTEE DBA: Trejo's at the Lake

VIOLATION: Outlet was in violation of the rule requiring the retailer to purchase only from permitted wholesalers; operator was in possession and failed to destroy empty controlled beverage bottles.

DISPOSITION: Fined \$ 200.00 Probation 60days

IN THE MATTER OF: Permit No.: 06690-01 Private Club Class A

Auguste Forrester, PERMITTEE

DBA: Wunderhaus

VIOLATION: Operation had closed and did not conduct business/sold alcohol at said location for over 30 days and did so without being placed on inactive status.

DISPOSITION: Expired Permit

IN THE MATTER OF: Permit No.: 06852-01

Retail Beer on Premise, Private Club Class A – Wet County

Monica Diodati: PERMITTEE

DBA: The Humidor

VIOLATION: Outlet, a private club, failed to maintain a membership book.

DISPOSITION: Fined \$ 100.00 Probation 60days

IN THE MATTER OF: Permit No. 06879-01 Retail Beer Off Premises Tim Blackburn, Permittee d/b/a: Valley Shamrock

VIOLATION: Operations had closed and did not conduct business at said location for over 30 days and did so without being placed on inactive status.

DISPOSITION: Permit Cancelled

IN THE MATTER OF: Permit No.: 19358-01

Retail Beer Off Premises, Small Farm Winery – Retail, Grocery Store Wine

Tyler Pierce, PERMITTEE

DBA: Circle K

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 500.00 Probation 60days

IN THE MATTER OF: Permit No.: 19573-01

Retail Beer Off Premises, Small Farm Winery - Retail

Tyler Pierce, PERMITTEE

DBA: Circle K

VIOLATION: Operator furnished alcoholic beverages to a minor.

DISPOSITION: Fined \$ 2000.00 Probation 180days

IN THE MATTER OF: Permit No.: 05933-01

Restaurant Mixed Drink - Maximum Angela Sanchez, PERMITTEE

DBA: Antigua's Grill

VIOLATION: Outlet failed to maintain records.

DISPOSITION: Fined \$ 100.00 Probation 60days

IN THE MATTER OF: Permit No.: 21411-01

Retail Beer On Premises, On Premises Wine

Cherreyl Alexander, PERMITTEE DBA: Lea-Lea's Gourmet Hotdogs

VIOLATIONS: Operator failed to properly maintain certain records; outlet was in violation of Section 3.7 of the A.B.C. Rules, for thirty-three (33) counts of requiring the retailer to purchase only from permitted wholesalers; operator manufactured, sold, offered for sale, dispensed, gave away, or possessed any controlled beverage in a manner unauthorized by the permit held by your business, in violation of Section 1.79(20) of the A.B.C. Rules and A.C.A. § 3-4-403(18) for two (2) counts by selling alcohol to go in a manner inconsistent with A.C.A; operator manufactured, sold, offered for sale, dispensed, gave away, possessed, or knowingly transported in this State any controlled beverage of any kind upon which any tax required by the A.B.C. Rules or by any alcoholic beverage control law of the State of Arkansas has not been paid, thirty-three (33) counts.

DISPOSITION: Fined \$ 11,000.00 Probation 1year